

# City Council

## Agenda

Tuesday, December 6, 2016

City Hall, Council Chambers

749 Main Street

**6:30 PM**

*Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. [Approval of Minutes: November 15, 2016](#)**

**C. [Approval of Resolution No. 66, Series 2016 – A Resolution Approving a Replat to Subdivide a Single 9.4 Acre Lot into Four Separate Lots Zoned Commercial Community \(CC\), Located at 133-165 South McCaslin Boulevard, Lot 1, Centennial Pavilions Filing No. 1](#)**

**D. [Approval of Resolution No. 67, Series 2016 – A Resolution Approving a Business Assistance Agreement with Corr-Jensen, Inc. for an Economic Development Project in the City of Louisville](#)**

**E. [Approval of Preliminary and Final Design Services Contract for Recreation Senior Center Expansion and Memory Square Swimming Pool Improvements](#)**

**F. [Approval of Owner's Representative Contract for Recreation Senior Center Expansion and Memory Square Swimming Pool Improvements](#)**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.louisvilleco.gov](http://www.louisvilleco.gov)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

6:45 – 8:00 pm

**A. CONSIDERATION OF RESOLUTION NO. 68, SERIES 2016 – A RESOLUTION APPROVING THE MCCASLIN BOULEVARD SMALL AREA PLAN**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:30 pm

**B. 721 GRANT AVENUE LANDMARK & PRESERVATION GRANT**

**1. RESOLUTION NO. 69, SERIES 2016 – A RESOLUTION DESIGNATING THE LOUISVILLE HOSPITAL LOCATED AT 721 GRANT AVENUE A HISTORIC LANDMARK**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Presentation

**2. RESOLUTION NO. 70, SERIES 2016 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE LOUISVILLE HOSPITAL LOCATED AT 721 GRANT AVENUE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Presentation

- 8:30 – 9:00 pm **C.** **RESOLUTION NO. 71, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT FOR 4.39 ACRES WHICH INCLUDES A 1.91 ACRE FINAL PUD AND A SPECIAL REVIEW USE (SRU) WITHIN THE CORE AREA OF THE HWY 42 REVITALIZATION DISTRICT FOR 33 APARTMENTS AND 8 LIVE-WORK UNITS; A PORTION OF LOTS 2 THROUGH 5, BLOCK A, INDUSTRIAL AREA SUBDIVISION; LOT 101, LOUISVILLE TRADE CENTER; AND A PORTION OF LOT 4, BLOCK 13, CALEDONIA PLACE**
- Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:00 – 9:15 pm **D.** **RESOLUTION NO. 72, SERIES 2016 – A RESOLUTION SETTING CERTAIN FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:15 – 9:30 pm **E.** **DISCUSSION/DIRECTION/ACTION – BOARD AND COMMISSION INTERVIEW PROCESS**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:30 – 9:35 pm **F.** **TAKODA METRO DISTRICT 2016 SERVICE PLAN AMENDMENT PETITION – PUBLIC HEARING TO BE VACATED**
- City Attorney Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

9:35 – 9:40 pm

**G. CONTRACT TO EXCHANGE REAL ESTATE WITH 608 STUDIOS, LLC**

**1. ORDINANCE NO. 1729, SERIES 2016 – AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PARCEL OF LAND OWNED BY THE CITY OF LOUISVILLE IN EXCHANGE FOR THE CONVEYANCE TO THE CITY OF A PARCEL OF LAND BY 608 STUDIOS, LLC – 1<sup>ST</sup> READING – SET PUBLIC HEARING FOR 12/20/17**

- City Attorney Introduction
- Action

**2. RESOLUTION NO.73, SERIES 2016 – A RESOLUTION APPROVING A CONTRACT TO EXCHANGE REAL ESTATE BETWEEN THE CITY OF LOUISVILLE AND 608 STUDIOS, LLC FOR THE EXCHANGE OF PORTIONS OF PROPERTIES LOCATED AT 608, 612, AND 624 MAIN STREET – CONTINUE TO 12/20/16**

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**